Meeting called to order

1. Approval of October 20, 2016 Minutes
2. Graduate Faculty Status Requests
	1. Temporary
		1. No requests submitted
	2. Regular
		1. No requests submitted
3. Graduate Faculty Status Guidelines
	1. No guidelines submitted
4. Course Proposals
	1. 2016G\_BU01\_ACCT-6173
	2. 2016G\_BU01B\_ACCT-6173-Fees
	3. 2016G\_BU02\_ACCT-6183
	4. 2016G\_BU02B\_ACCT-6183-Fees
	5. 2016G\_ED01\_Add-On-Age-3-4-Lisence-Grad
	6. 2016G\_ED02\_Bulletin\_Banner\_Change\_Transmittal\_Form-MSE-in-ECE-3-4-year-old-endorsement
	7. 2016G\_ED03\_LETTER-OF-NOTIFICATION-13-MSE-in-EC
	8. 2016G\_LAC02\_HIST-6293
	9. 2016G\_LAC03\_HIST-6663
	10. 2016G\_NHP26\_New\_Program\_Certificate\_Proposal\_Form\_NA\_110116
	11. 2016G\_NHP26B\_Letters\_of\_Intent\_Forms\_Nurse-Anesthesia
	12. 2016G\_NHP27\_NURS-861V-DNP-Anesthesia-Practicum-II
	13. 2016G\_NHP28\_NURS-871v-DNP-Anesthesia-Practicum-III
	14. 2016G\_NHP29\_NURS-891v-DNP-Anesthesia-Practicum-V
	15. 2016G\_NHP30\_NURS-8003-Principles-of-Curriculum\_Design-instruction-and-evaluation
	16. 2016G\_NHP31\_NURS-8403-Physical-and-Biophysical-Sciences
	17. 2016G\_NHP32\_NURS-8413-Advanced-Pharmacology-I-for-Anesthesia-Practice
	18. 2016G\_NHP33\_NURS-8414-Clinical-Anatomy
	19. 2016G\_NHP34\_NURS-8423-DNP-Advanced-Physiology-and-Pathophysiology-I
	20. 2016G\_NHP35\_NURS-8424-Advanced-Pharmacology-II
	21. 2016G\_NHP36\_NURS-8433-DNP-Advanced-Physiology-and-Pathphysiology-II
	22. 2016G\_NHP37\_NURS-8434-Principles-of-DNP-Anesthesia-Practice-I
	23. 2016G\_NHP38\_NURS-8444-Principles-of-DNP-Anesthesia-Practice-II
	24. 2016G\_NHP39\_NURS-8451-Orientation-to-DNP-Anesthesia-Clinical-Practice
	25. 2016G\_NHP40\_NURS-8454-Principles-of-DNP-Anesthesia-Practice-III
	26. 2016G\_NHP41\_NURS-8508-DNP-Anesthesia-Practicum-I
	27. 2016G\_NHP42\_NURS-8601-DNP-Project-Development
	28. 2016G\_NHP43\_NURS-8702-DNP-Project-Implementation
	29. 2016G\_NHP44\_NURS-8802-DNP-Project-Evaluation
	30. 2016G\_NHP45\_NURS-8808-DNP-Anesthesia-Practicum-IV
5. University Learning Outcomes Presentation by Dr. Traylor

To access graduate faculty status applications:

<http://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/noncurricular>

Password: **Grad\_Faculty**

To access curricular proposals

<https://www.astate.edu/a/shared-governance/shared-governance-committees/undergraduate-curriculum-council/graduate-council/current-documents.dot>